

**Electronic Articles of Incorporation
For**

P04000099489
FILED
July 01, 2004
Sec. Of State
ysquire

B & M TIRES CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

B & M TIRES CORPORATION

Article II

The principal place of business address:

12705 NW 42 AVE
OPA-LOCKA, FL. 33054

The mailing address of the corporation is:

12705 NW 42 AVE
OPA-LOCKA, FL. 33054

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

BENJAMIN MEJIA
15504 SW 63 TERR
MIAMI, FL. 33193

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BENJAMIN MEJIA

Article VI

The name and address of the incorporator is:

LILLIAN SARDINAS
7171 CORAL WAY
SUITE # 502-A
MIAMI, FL 33155

Incorporator Signature: LILLIAN SARDINAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BENJAMIN MEJIA
15504 SW 63 TERRACE
MIAMI, FL. 33193